



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – Aug 21, 2017



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Rezoning request at 406 Technology Drive West from Technology Park District (T-1) to Local Commercial District (B-2)

- 4. Public Comments**

- 5. Unfinished Business**

- A. See 3A above – discussion and possible ordinance adoption

- 6. New Business**

- A. Proposed ordinance amendment modifying the existing Whisper Ridge Planned Unit Development (PUD) – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- B. Recommendation to expand the downtown business area eligible for Façade and Micro loans administered through the Regional Business Fund – discussion and possible motion approving
- C. Appointments to various Boards and commissions including Robin Sweeny for Dunn County Transit Commission – discussion and possible motion approving
- D. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**

10. Licenses

- A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), & (g), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- A.1. Discuss/consider Public Employee Contract Negotiations.

- A.2. Discuss/consider proposed purchase of land and price for public right-of-way improvement project.

- A.3. Discuss contested special assessment tax matter.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

- B.1. Discuss/consider Public Employee Contract Negotiations and possible motion of action on same.

- B.2. Discuss/consider proposed purchase of land and price for public right-of-way improvement project and possible motion of action on same.

- B.3. Discuss contested special assessment tax matter and possible motion of action on same.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.